

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

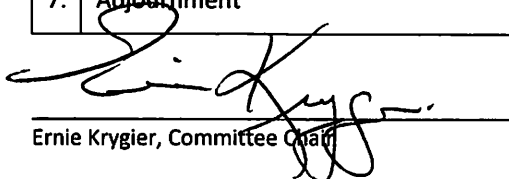
Wednesday, July 12, 2023 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	Others Present:
Ernie Krygier, Ch	X	_____	_____	Patrick McFarland	X	_____	_____	BABH: Chris Pinter, Marci Rozek, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
Tim Banaszak	X	_____	_____	Colleen Maillette, Ex Off	X	_____	_____	
Jerome Crete	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Robert Luce	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, called the meeting to order at 5:00 pm. All members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Investment Earning Reports for Period Ending June 30, 2023	M. Rozek reviewed the reports noting the increasing interest rates. BABH is projecting \$125,000 in interest income for fiscal year (FY) 2023, which is higher than the last several years.	3) On motion of R. Luce and support of S. Mrozinski, the investment earnings reports for period ending June 30, 2023 were referred to the full Board for information. The motion passed unanimously.
4.	Contracts 4.1) Finance July 2023 Contract List	4.1) M. Rozek reviewed the contract list with the Committee.	4.1) On motion of J. Crete and support of R. Byrne, the Finance July 2023 contract list was referred to the full Board for approval. The motion passed unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Arenac Opportunities Incorporated (AOI) Update	6.1) M. Rozek provided an update on AOI reporting they have named an interim director, which is being provided by Vantage Plastics. BABH leadership requested information such as financials	6.1) No action was necessary

	<p>6.2) Fiscal Year (FY) 2024 Medicaid Budget & Proposed Actuarial Rates</p>	<p>and staffing data from AOI to perform a vocational provider analysis of costs and services. This will assist in FY24 budget preparation. BABH leadership is meeting regularly with AOI for support. There were general discussions relative to other vocational providers and inclusion in the analysis of vocational services and the rate setting process for FY24 budget, the impact of the pandemic on services and utilization, cost settlement contracts versus fee for service contracts, the history of AOI's rates and financials, and the health and safety of BABH consumers receiving services from AOI.</p> <p>6.2) C. Pinter reviewed the State budget for FY24 noting the projected figures for Medicaid mental health services, the significant investment in increasing the Certified Community Behavioral Health Clinic funding, and the deletion of the court appointed public guardian reimbursement funding. C. Pinter also reviewed the capitation rates for FYs 23 and 24 noting the impact of the Medicaid surplus from FY22 and the CCBHC funding. C. Pinter reviewed the inflation rates and impacts to health care services. There were general discussions regarding the funding of the CCBHCs seems to be at the expense of the other community mental health (CMH) programs, CCBHC and future considerations, CCBHC implementations requirements and funding methodology, and MSHN substance use disorder (SUD) funds being utilized for school services.</p>	<p>6.2) No action was necessary</p>
<p>7.</p>	<p>Adjournment</p>	<p>On motion of P. McFarland and support of C. Maillette, the meeting adjourned at 5:33 pm. The motion passed unanimously.</p>	



Ernie Krygier, Committee Chair